

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
May 1, 2019**

Meeting called at 5:05 p.m. by Lisa Flynn, Vice-Chairman

Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Treasurer.

Absent: Richard Wemigwase, Chairman, 1 Vacancy

Staff Present: None

Absent: Mary Roberts, Elder Department Director

Guest: None

Commission reviewed the Agenda:

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Debra Smithkey-Browne, Secretary; supports.

3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant

Motion Carried

Commission reviewed the Minutes of April 3, 2019

Motion made by JoAnn Carey, Treasurer; to approve the April 3, 2019 meeting minutes as presented; Debra Smithkey-Browne, Secretary; supports.

3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant

Motion Carried

Public Comment opened at 5:18p.m. no public present to comment;

Public Comment closed at 5:19 p.m.

Elder Department Report – Mary Roberts, Elder Program Manager;

Motion made by JoAnn Carey, Treasurer; to approve Elder Department Written Report dated May 1, 2019 as submitted by Mary Roberts, Elder Department Director; Debra Smithkey-Browne, Secretary; supports.

3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant

Motion Carried

Budget Report – JoAnn Carey, Treasurer

Financials were reviewed and discussed;

Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by JoAnn Carey, Treasurer; JoAnn Carey, Commissioner; supports.

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant
Motion Carried**

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Verbal Report as presented by JoAnn Carey, Treasurer; Lisa Flynn, Vice-Chairman; supports.

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant
Motion Carried**

Discussion was held on the MIEA resolution #18-002 Ban on Single Use Plastic Straws.

Motion made by JoAnn Carey, Treasurer; to accept the Tribal Resolution #05012019-01 Draft, reduction of the use of Plastic Straws; Debra Smithkey-Browne, Secretary; supports.

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant
Motion Carried**

Discussion and review was held on the LTBB Annual Membership meeting to be held on May 4, 2019 at the Odawa Casino in the Ovation Hall.

Motion made by JoAnn Carey, Treasurer; to adjourn the meeting at 6:27 p.m., Debra Smithkey-Browne, Secretary; supports.

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant
Motion Carried**

Next scheduled meeting will be held on June 3, 2019.

Approved:

Debra Smithkey-Browne, Secretary

Date